



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, January 22, 2019 at 5:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Joint Session with the Madison Town Council (5:00 PM)

- 1. Call to Order, Pledge of Allegiance & Moment of Silence (6:00 PM)**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
- 4. Special Appearances**
 - a. *Green & Clean Day on April 27.....Dink Kreis, Rural Madison*
 - b. *FY19 Audit PresentationDavid Foley, Robinson, Farmer, Cox Associates*
- 5. Constitutional Officers**
- 6. County Departments**
- 7. Committees or Organizations**
 - a. *Report on Status of Committee and Other Appointments Deputy Clerk Frye*
- 8. Finance..... Director of Finance/Assistant County Administrator Costello**
 - a. *Consideration: Recent Claims*
 - b. *Consideration: Supplement for Employee Pay Adjustment (Commissioner of the Revenue Department)*
 - c. *Consideration: Supplement for Local Match to RSAF Grant Monies (EMS Department)*
- 9. Minutes..... Deputy Clerk Frye**
 - a. *Consideration: January 2'2019 (Joint) & January 8'2019 (Regular #1)*
- 10. Old Business**
 - a. *Report: Status of Various EMS Items.....Dir. of Emergency Medical Services Hillstrom*
 - b. *Consideration: EMS Requests.....Dir. of Emergency Medical Services Hillstrom*
 - c. *Report: Status of Transfer Station Contract Procurement.....County Administrator Hobbs*
- 11. New Business**
- 12. Information/Correspondence**
- 13. Public Comment**
- 14. Closed Session (7:30 PM: Interview applicants for appointment to committees)**
- 15. Post-Closed Session Matters**
 - a. *Consideration: Appointments to Committees and Other Positions Chairman Jackson*
- 16. Adjourn (to January 24, 2019 at 2:00 PM for a budget worksession at the fire department)**